

Approved Minutes
Nevada State Emergency Response Commission
Funding Committee Meeting
State Emergency Response Commission
2525 S. Carson Street
Carson City, Nevada
June 15, 2005

Members Present

Richard Brenner via phone
Larry Farr via phone
John Helmreich via phone

Members Absent

Susan Crowley
Verl Jarvie

Guests

Cathy Ludwig
Aaron Kenneston

Staff

Karen Kennard
Bruce Ferrel
Cheryl Folkers

I. Call To Order

Richard Brenner, Chairman, called the meeting to order at 9:15 a.m.

II. Introduction

Members, guests and staff introduced themselves as shown above.

III. Old Business

A. Approval of March 24, 2005, meeting minutes

Motion to approve the minutes of March 24, 2005 meeting was made by John Helmreich, seconded by Larry Farr and approved unanimously.

IV. New Business

A. Discussion/Review/Recommendation of fiscal year 2005 Hazardous Materials Emergency Preparedness (HMEP) "mid-cycle" grant application from Washoe LEPC

There was discussion of concern of Washoe County updating their plan, which is now

in compliance. Mr. Kenneston stated the Washoe County is updating their plan to be compatible with other regional plans. Washoe LEPC is planning a major exercise of the plan November 29, 2005 and would like the plan updated before the exercise.

There was concern the updates of the plan would be more for the whole emergency plan for the county, rather than just dealing with the hazardous materials part of the plan. No one was opposed to the "mid-cycle" grant request since this was the only application received. Mr. Farr motioned to approve the "mid-cycle" grant request.

Mr. Helmreich seconded the motion which was approved unanimously.

B. Discussion/Recommendation on funding of additional rent expenses for new SERC office

Karen Kennard, Executive Director of SERC, stated Legislature did not approve funding for additional rent expenses for the first six months of fiscal year 2006. They are recommending the SERC stay in the state office to save money. SERC staff is currently working to get a lease on City property. Staff will need approximately \$3,000 to fund additional rental expenses for the new office for the year. Ms. Kennard stated the additional funds will only be used at the end of the fiscal year if there isn't any other source to fund the rent. Mr. Farr motioned to recommend approval of an additional \$3,000 to fund rental expenses for the new office. Mr. Helmreich seconded the motion which was approved unanimously.

C. Report on fiscal/program audits performed by SERC staff

Ms. Kennard stated staff has performed an audit on Clark County. There were no

issues with the audit.

V. Public Comments

There was no public comment.

VI. Adjournment

Mr. Farr motioned to adjourn the meeting at 9:30 a.m.